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FM AMEMBASSY DHAKA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8525
INFO RUHEHMS/COMMARFORPAC PRIORITY
RHMFIUU/CDRUSARPAC FT SHAFTER HI PRIORITY
RUEKJCS/SECDEF WASHDC PRIORITY
RHHMUNA/CDR USPACOM HONOLULU HI PRIORITY
RUEKJCS/CJCS WASHDC PRIORITY

UNCLAS DHAKA 000308

SIPDIS

DEPT FOR SCA/RA ATTN: JOSEPH BRENNIG

E.O. 12958: N/A

TAGS: [PHUM](#) [MASS](#) [MARR](#) [PREL](#) [KCRM](#) [BG](#)

SUBJECT: LEAHY VETTING FOR REGIONAL CONFERENCE ON COUNTERING
TERRORIST FINANCING IN THE CHARITABLE SECTOR IN NEW DELHI, INDIA,
APRIL 14 TO APRIL 17, 2009

11. This is an action request. See para three.

12. The following candidates have been selected for participation in the Regional Conference on Countering Terrorist Financing in the Charitable Sector in India, which will begin on April 14, 2009. Post vetting was completed on March 29, 2009. Post requests that vetting be completed by April 10, 2009 to provide sufficient time for processing. Post requests the department conduct Leahy vetting for the following candidates:

11. Name: Md. Awlad Hossain
Rank: Deputy Director
Unit: DGFI
Unit Location: Dhaka
Personal Number: P 065
Date of Birth: 20 January 1969
Place of Birth: Manikgonj, Bangladesh

12. Name: Md Nazmul Ahasan
Rank: Major
Unit: DGFI
Unit Location: Dhaka
Personal Number: BA 3188
Date of Birth: 01 January 1965
Place of Birth: Pirojpur, Bangladesh

13. Post requests that the Department of State authorize post to make the following statement to the relevant DOD units: "Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the above named individual or unit."

14. Post Human Rights Officer is David Arulanantham, unclass
e-mail:arulananthamdp@state.gov.

15. COMMENT: Embassy has no information to indicate these individuals or any units they have served in have been involved in gross violations of human rights.

Moriarty